

1 Eva Cano Gutierrez  
2 P.O. Box 341  
3 Lancaster, CA 93584  
4 661 445 2621  
5 ecg.ekg@icloud.com

**FILED**  
Superior Court of California  
County of Los Angeles

**MAR 18 2025**

David W. Slayton, Executive Officer/Clerk of Court  
By: C. Grijalva, Deputy

**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES**

8 Eva Cano Gutierrez  
9 Plaintiff,

10 vs

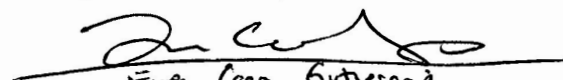
11 Debt Management and Collections  
12 System,  
13 Defendant

Case No. 25STCV07661  
Complaint

**COMPLAINT**

18 DEBT Management and Collections System, Defendant, was sold  
19 or transferred Plaintiff's student loan from 1997 without her  
20 acknowledgment. Plaintiff also disallowed 2025 multiple consolidation  
21 companies, bouncing the Plaintiff's student loan in order to gain  
22 educational disbursements, amongst the consolidation companies is  
23 another consolidation company with an official OPEID# in order  
24 to request educational funds and disbursements. Fraudulent scheme, and never  
25 authorized by Plaintiff.

Date 3/18/25

  
Eva Cano Gutierrez  
Plaintiff

DOCUMENT NAME (e.g., COMPLAINT FOR DAMAGES) - 1

From: SOSDirect SOSDirect@sos.texas.gov  
Subject: Good Morning, this is a Public Records Request for...  
Date: Mar 6, 2025 at 6:57:04 AM  
To: ecg.ekg@icloud.com

Dear Sir or Madam,

This search was performed with the following search parameter:

**ENTITY NAME** : Debt Management and Collections System

<u>Mark</u>	<u>Filing</u> <u>Number</u>	<u>Name</u>	<u>Entity Type</u>	<u>Entity</u> <u>Status</u>	<u>Name</u> <u>Type</u>	<u>Name</u> <u>Status</u>
	<u>2673960</u>	COLLECTION	Domestic	Forfeited	Legal	Inactive
	<u>0</u>	MANAGEMENT	For-Profit	existence		
		SYSTEMS OF TEXAS,	Corporation			
		INCORPORATED				
	<u>6741270</u>	COLLECTION	Domestic	Forfeited	Legal	Inacti
	<u>0</u>	MANAGEMENT	For-Profit	existence		
		SYSTEMS, INC.	Corporation			

Our records reflect no active or inactive listing for this entity as a corporation, limited liability company, and limited partnership, assumed name or foreign registration. Not all entities are filed with the Secretary of State. Sole Proprietorships and General Partnerships are filed at the County Clerk's office of the county in which they are located.

I hope you find this information helpful. If you need additional information about my response or have other questions, please don't hesitate to reply to this email. Thank you so very much for contacting the Texas Secretary of State.

Respectfully,

Eva S.

Program Specialist 1 IBusiness and Public Filings  
Office of the Texas Secretary of State  
Phone: (512) 463-5555

10/2/25

1 of 5



**NOTE:** Due to a high volume of filing activity and an increased demand for business services, the Secretary of State is experiencing delays in processing at this time. Thank you for your patience.

You may now check status of your documents here: <https://webservices.sos.state.tx.us/filing-status/status.aspx>

Please send future e-mail requests to [corpinfo@sos.texas.gov](mailto:corpinfo@sos.texas.gov). This is our general information e-mail address answered by multiple operators of which I am one. If I am out unexpectedly, the reply to your request may be delayed.

**From:** [ecg.ekg@icloud.com](mailto:ecg.ekg@icloud.com) <[ecg.ekg@icloud.com](mailto:ecg.ekg@icloud.com)>

**Sent:** Wednesday, March 5, 2025 9:22 AM

**To:** SOSDirect <[SOSDirect@sos.texas.gov](mailto:SOSDirect@sos.texas.gov)>; [coldacre@ci.greenville.tx.us](mailto:coldacre@ci.greenville.tx.us)

**Subject:** Good Morning, this is a Public Records Request for...

**This Message Is From an Untrusted Sender**

You have not previously corresponded with this sender.

[Report Suspicious](#)

> the sellers permit, business license, if any exist and legal business entity name, fictitious business name, foreign registration/registered number, for;

03/18/2025

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Debt Management and Collections System  
Default Resolution Group  
PO Box 5609  
Greenville, TX 75403  
800-621-3115  
[https://urldefense.com/v3/\\_\\_https://myeddebt.ed.gov/\\_\\_;!!FdxbsLw\\_6w!YPRPO68Sxcz84XQTNdo3pFgTDN\\_q7XaY2jfDE-S101wqsW22tQHYzooGggBaKpolaMHVe0QXOp7jtloKZPCZw\\$](https://urldefense.com/v3/__https://myeddebt.ed.gov/__;!!FdxbsLw_6w!YPRPO68Sxcz84XQTNdo3pFgTDN_q7XaY2jfDE-S101wqsW22tQHYzooGggBaKpolaMHVe0QXOp7jtloKZPCZw$)

>  
>  
> Thank you kindly,  
>  
>  
> Eva C. Gutierrez  
> PO Box 341  
> Lancaster, CA 93584  
> (661)445-2621

03/18/2025

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Ask Copilot

TEXAS PUBLIC INFORMATION ACT INFORMATION REQUEST FORM

For guidance regarding your rights as a requestor and the public information procedures adopted by this governmental body, you may review the governmental body's notice required under section 552.205 of the Government Code. You can find additional Public Information Act resources on the Office of the Attorney General's website at <http://www.texasattorneygeneral.gov/open-government>.

**Requestor Contact Information**

First Name: Eva Last Name: Gutierrez  
Company/Organization:  
Mailing Address: PO BOX 341  
City: Lancaster State: CA Zip Code: 93584  
E-mail Address: ecg.ekg@icloud.com Phone Number:  
Preferred Manner of Written Communication: E-mail ☒

**Description of the Information Requested**  
(Note: Describe the information as precisely as you can.)

Public records request for the business license, sellers permit and legal business entity name, fictitious business name, foreign registration for the business name: Debt Management and Collections System, Default Resolution Group, PO BOX 5609, Greenville, TX 75403, 800-621-3115

Date Range (optional): From 1/1/1996 to 3/4/2025

Under the Public Information Act, some categories of information do not have to be released. Exceptions to disclosure fall into two general categories: 1) mandatory exceptions that make information confidential and require a governmental body to withhold information, and 2) discretionary exceptions

Search

03/18/2025

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Draw Ask Copilot 1 of 1

TX 13400, 000-021-0113

**Date Range (optional):** From: 1/1/1996 to: 3/4/2025

Under the Public Information Act, some categories of information do not have to be released. Exceptions to disclosure fall into two general categories: 1) mandatory exceptions that make information confidential and require a governmental body to withhold information, and 2) discretionary exceptions that allow but do not require a governmental body to withhold information. You may find information about mandatory and discretionary exceptions [HERE](#).

In most instances, a governmental body is required to request a decision from the Attorney General in order to withhold information from a requestor. However, a requestor may permit a governmental body to redact information without requesting an Attorney General decision. You are not required to agree to the redaction of any information responsive to your request, but doing so may streamline the handling of your request. If you agree to redactions in this request, then you may request the redacted information in a future information request.

- Do you agree to the redaction of information that is subject to mandatory exceptions, provided such redactions are clearly labeled on the information you received? Yes ☒
- Do you agree to the redaction of information that is subject to discretionary exceptions, provided such redactions are clearly labeled on the information you receive? Yes ☒

**INFORMATION PREFERENCES:**

- How would you like to have the information provided? Copies
- If available, do you wish to receive an electronic copy of the information? Yes ☒

**Please Note:** If the information requested is unclear or if a large amount of information is requested you may be contacted to discuss clarifying or narrowing your request. There may be charges associated with production of the requested information. You may find more information regarding the charges under the Public Information Act [HERE](#).

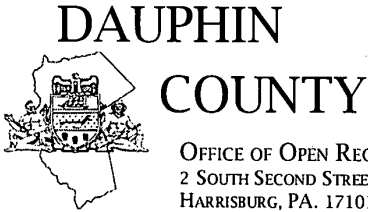
Rev. 10/1/2019

Search

Sent from my iPhone

03/18/2025

S.F.5



OFFICE OF OPEN RECORDS  
2 SOUTH SECOND STREET  
HARRISBURG, PA. 17101  
(717) 780-6300  
(717) 257-1604 FAX  
openrecords@dauphincounty.gov

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**CHIEF CLERK/CHIEF OF STAFF**  
ERIC HAGARTY

**OPEN RECORDS OFFICER**  
VINCENT PAESE

March 12, 2025

DELIVERED VIA E-MAIL ONLY

Eva C. Gutierrez  
PO Box 341  
Lancaster, CA 93584  
ecg.ekg@icloud.com

**RE: RTKL Request received March 5, 2025 (Tracking # 2025-03-08)**

Ms. Gutierrez,

Thank you for your request for information from the County of Dauphin pursuant to the Pennsylvania Right-to-Know Law ("RTKL"), 65 P.S. §§ 67.101, et. seq. On March 5, 2025, the Dauphin County ("Agency") Office of Open Records received your RTKL request via email. This request is: *the sellers permit, business license, if any exist and legal business entity name, fictitious business name, foreign registration/registered number, for; Higher Ed Loan Auth of Mo (Form Navient).*

A search consistent with the specifications of your request was conducted by the Agency that returned zero (0) responsive records. The agency does not possess, control, and/or maintain any record responsive to your request. An agency shall not be required to create a record that does not currently exist. See 65 P.S. § 67.705.

Please be advised that this correspondence will serve to close this record with our office as permitted by law. If you choose to interpret the Agency's response as a denial, you have the right to appeal in writing to the Pennsylvania Office of Open Records, 333 Market Street, 16<sup>th</sup> Floor, Harrisburg, PA 17126, pursuant to 65 P.S. § 67.1101. If you choose to file an appeal, you must do so within 15 business days of the mailing date of the Agency's response. *Id.*

Sincerely,

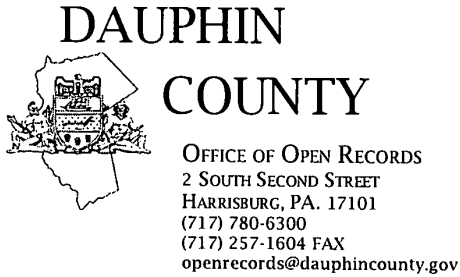
Vincent Paese  
Deputy Chief Clerk  
Open Records Officer

03/18/2025

2025-03-08

www.dauphincounty.gov

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MIKE PRIES, VICE CHAIRMAN  
GEORGE P. HARTWICK, III, SECRETARY

**CHIEF CLERK/CHIEF OF STAFF**  
ERIC HAGARTY

**OPEN RECORDS OFFICER**  
VINCENT PAESE

March 12, 2025

DELIVERED VIA E-MAIL ONLY

Eva C. Gutierrez  
PO Box 341  
Lancaster, CA 93584  
ecg.ekg@icloud.com

**RE: RTKL Request received March 5, 2025 (Tracking # 2025-03-07)**

Ms. Gutierrez,

Thank you for your request for information from the County of Dauphin pursuant to the Pennsylvania Right-to-Know Law ("RTKL"), 65 P.S. §§ 67.101, et. seq. On March 5, 2025, the Dauphin County ("Agency") Office of Open Records received your RTKL request via email. This request is: *the sellers permit, business license, if any exist and legal business entity name, fictitious business name, foreign registration/registered number, for; Pennsylvania Higher Educ. Asst. Agency.*

A search consistent with the specifications of your request was conducted by the Agency that returned zero (0) responsive records. The agency does not possess, control, and/or maintain any record responsive to your request. An agency shall not be required to create a record that does not currently exist. See 65 P.S. § 67.705.

Please be advised that this correspondence will serve to close this record with our office as permitted by law. If you choose to interpret the Agency's response as a denial, you have the right to appeal in writing to the Pennsylvania Office of Open Records, 333 Market Street, 16<sup>th</sup> Floor, Harrisburg, PA 17126, pursuant to 65 P.S. § 67.1101. If you choose to file an appeal, you must do so within 15 business days of the mailing date of the Agency's response. *Id.*

Sincerely,

Vincent Paese  
Deputy Chief Clerk  
Open Records Officer

03/18/2025  
2025-03-07

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10:06

6:57 96%

Login

< Ascendium Education Solutions, Inc. (5668218) X

Request Certificate

Initial Filing Date	04/20/2023
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	WISCONSIN
Entity Type	Nonprofit Corporation - Out of State
Principal Address	38 BUTTONWOOD CT MADISON, WI 53718
Mailing Address	38 BUTTONWOOD CT, MADISON, WI 53718
Statement of Info Due Date	04/30/2025
Agent	1505 Corporation BUSINESS FILINGS INCORPORATED
CA Registered Corporate (1505) Agent Authorized Employee(s)	AMANDA GARCIA 330 N BRAND BLVD, GLENDALE, CA GABRIELA SANCHEZ 330 N BRAND BLVD, GLENDALE, CA DAISY MONTENEGRO 330 N BRAND BLVD, GLENDALE, CA BEATRICE CASAREZ-BARRIENTEZ 330 N BRAND BLVD, GLENDALE, CA JESSIE GASTELUM 330 N BRAND BLVD, GLENDALE, CA

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3/15/25, 1:29 PM

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## Business Search

The California Business Search provides access to available information for **corporations, limited liability companies and limited partnerships** of record with the California Secretary of State, with **free PDF copies** of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are **not contained** in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

### Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, **remove "C"** from the entity number. Note, **a basic search** will search **only ACTIVE entities** (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the **Advanced** search feature.

### Advanced Search

An Advanced search is required when searching for publicly traded disclosure information or a status other than active.

An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as searching by ?begins with? specific search criteria.

**Disclaimer:** Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

[Skip to main content](#) State

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*indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2)select Request Certificate in the right-hand detail drawer; and (3) complete your request online.*

Citibank ELT Student Loan Corp



Advanced ▾



No results were found for "Citibank ELT Student Loan Corp"

Try your search again with different filters or a different search term.

03/18/2025

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<https://bizfileonline.sos.ca.gov/search/business>

2/2

Exhibit 1

14

3/15/25, 1:01 PM

Business Filing Search

## Business Record Search »

Business Name

ECMC-CA

Search Scope:

Begins With

Filing Status:

Active

Include Prior Names:

Exclude

Please see search results below. For best results, type only a portion of the business name. You may change the search criteria with the options above.

## Search Results

No results match the criteria entered.

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Business Filing Search

## Business Record Search »

Business Name

ECMC

Search Scope:

Begins With

Filing Status:

Active

Include Prior Names:

Exclude

Please see search results below. For best results, type only a portion of the business name. You may change the search criteria with the options above.

## Search Results

Business Name

ECMC Education, Inc.

Details

Business Status:

Active

Business Type:

Nonprofit Corporation (Foreign)

Name Type:

Home Business Name

ECMC Education, Inc.

Details

Business Status:

Active

Business Type:

Nonprofit Corporation (Foreign)

Name Type:

Minnesota Business Name

ECMC FOUNDATION

Details

Business Status:

Active

Business Type:

Nonprofit Corporation (Foreign)

Name Type:

Minnesota Business Name

ECMC Group, Inc.

Details

Business Status:

Active

Business Type:

Nonprofit Corporation (Foreign)

Name Type:

Minnesota Business Name

03/18/2025



3/15/25, 1:02 PM

Business Filing Search

**ECMC Holdings Corporation**

**Details**

Business Status:	Business Type:	Name Type:
Active	Business Corporation (Foreign)	Minnesota Business Name

**ECM Construction LLC**

**Details**

Business Status:	Business Type:	Name Type:
Active	Limited Liability Company (Domestic)	Minnesota Business Name

**ECMC SHARED SERVICES COMPANY, LLC**

**Details**

Business Status:	Business Type:	Name Type:
Active	Limited Liability Company (Foreign)	Home Business Name

**ECMC SHARED SERVICES COMPANY, LLC**

**Details**

Business Status:	Business Type:	Name Type:
Active	Limited Liability Company (Foreign)	Minnesota Business Name

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Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are **not contained** in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

### Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, **remove "C"** from the entity number. Note, **a basic search will search only ACTIVE entities** (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the **Advanced** search feature.

### Advanced Search

An Advanced search is required when searching for publicly traded disclosure information or a status other than active.

An Advanced search allows for searching

## THE STUDENT LOAN CORPORATION (1848777)



Request Certificate

Initial Filing Date	12/22/1992
Status	Forfeited - FTB
Standing - SOS	Good
Standing - FTB	Not Good
Standing - Agent	Good
Standing - VCFCF	Good
Inactive Date	04/02/2024
Formed In	DELAWARE
Entity Type	Stock Corporation - Out of State - Stock
Principal Address	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
Mailing Address	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
Statement of Info Due Date	12/31/2025
Agent	1505 Corporation C T CORPORATION SYSTEM
CA Registered Corporate (1505) Agent Authorized Employee(s)	AMANDA GARCIA 330 N BRAND BLVD, GLENDALE, CA  GABRIELA SANCHEZ 330 N BRAND BLVD, GLENDALE, CA  DAISY MONTENEGRO 330 N BRAND BLVD, GLENDALE, CA  BEATRICE CASAREZ-BARRIENTEZ 330 N BRAND BLVD, GLENDALE, CA  JESSIE GASTELUM 330 N BRAND BLVD, GLENDALE, CA  JOHN MONTIJO 330 N BRAND BLVD, GLENDALE, CA  DIANA RUIZ 330 N BRAND BLVD, GLENDALE, CA  SARAI MARIN 330 N BRAND BLVD, GLENDALE, CA  EMANUEL JACOBO 330 N BRAND BLVD, GLENDALE, CA  GLADYS AGUILERA 330 N BRAND BLVD

03/18/2025

3/15/25, 1:07 PM

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**Disclaimer:** Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2) select Request Certificate in the right-hand detail drawer; and (3) complete your request online.

The Student Loan ( Q

Advanced v

Results: 2

Entity Information	Initial Filing Date	Status
The Institute of Student Loan Advisors Corporation (5948456)	10/23/2023	Active
THE STUDENT LOAN CORPORATION (1848777)	12/22/1992	Forfeited - FTB

## THE STUDENT LOAN CORPORATION (1848777)



Request Certificate

Initial Filing Date 12/22/1992  
 Status Forfeited - FTB  
 Standing - SOS Good  
 Standing - FTB Not Good  
 Standing - Agent Good  
 Standing - VCFCF Good  
 Inactive Date 04/02/2024  
 Formed In DELAWARE  
 Entity Type Stock Corporation - Out of State - Stock  
 Principal Address 2500 LAKE COOK ROAD RIVERWOODS, IL 60015  
 Mailing Address 2500 LAKE COOK ROAD RIVERWOODS, IL 60015  
 Statement of Info Due Date 12/31/2025  
 Agent 1505 Corporation C T CORPORATION SYSTEM  
 CA Registered Corporate (1505) Agent Authorized Employee(s)  
 AMANDA GARCIA 330 N BRAND BLVD, GLENDALE, CA  
 GABRIELA SANCHEZ 330 N BRAND BLVD, GLENDALE, CA  
 DAISY MONTENEGRO 330 N BRAND BLVD, GLENDALE, CA  
 BEATRICE CASAREZ-BARRIENTEZ 330 N BRAND BLVD, GLENDALE, CA  
 JESSIE GASTELUM 330 N BRAND BLVD, GLENDALE, CA  
 JOHN MONTIJO 330 N BRAND BLVD, GLENDALE, CA  
 DIANA RUIZ 330 N BRAND BLVD, GLENDALE, CA  
 SARAI MARIN 330 N BRAND BLVD, GLENDALE, CA  
 EMANUEL JACOBO 330 N BRAND BLVD, GLENDALE, CA  
 GLADYS AGUILERA 330 N BRAND BLVD

03/18/2025

STATEMENT AND DESIGNATION  
BY  
FOREIGN CORPORATION

1848777

**FILED**

in the office of the Secretary of State  
of the State of California

DEC 2 2 1992

*March Fong Eu*  
MARCH FONG EU, Secretary of State

The Student Loan Corporation  
(Name of Corporation)

a corporation organized and existing under the laws of The State of Delaware,  
(State or Place of Incorporation)  
makes the following statements and designation:

1. The address of its principal executive office is 99 Garnsey Road, Pittsford, NY 14534

(Insert complete address of principal executive office wherever located.)  
DO NOT USE POST OFFICE BOX

2. The address of its principal office in the State of California is 10551

Old Placerville Road, Sacramento, CA 95827

(Insert complete address of principal office in California.)  
DO NOT USE POST OFFICE BOX

DESIGNATION OF AGENT FOR SERVICE OF PROCESS WITHIN THE STATE OF CALIFORNIA

3. (Use this paragraph if the process agent is a natural person.)

a natural person residing in the State of California, whose complete address is

DO NOT USE POST OFFICE BOX

is designated as its agent upon whom process directed to the corporation may be served within the State of California in the manner provided by law.

(FORM TO BE COMPLETED ON REVERSE SIDE)

(CALIF. - 1934 - 11/9/90)

Exhibit 1

4. (Use this paragraph if the process agent is a corporation.)

C T CORPORATION SYSTEM, a corporation organized  
and existing under the laws of DELAWARE is designated as  
agent upon whom process directed to the undersigned corporation may be served within  
the State of California, in the manner provided by law.

NOTE: Before it may be designated by any foreign corporation as its agent for  
service of process, a corporate agent must comply with Section 1505,  
California Corporations Code. (See instruction 2.)

5. The undersigned corporation hereby irrevocably consents to service of process  
directed to it upon the agent designated above, and to service of process on the  
Secretary of State of the State of California if the agent so designated or the  
agent's successor is no longer authorized to act or cannot be found at the address  
given.

The Student Loan Corporation

(Name of Corporation)

David Smith

(Signature of Corporate Officer)

David S. Smith  
Assistant Secretary

(Typed Name and Title of Officer Signing)

**INSTRUCTIONS:**

1. There must be annexed to this statement, a certificate by an authorized public official of the state  
or place of incorporation of the corporation, to the effect that the corporation making the statement  
is an existing corporation in good standing in that state or place. IF A NONPROFIT CORPORATION IS TO  
BE QUALIFIED, the certificate must also indicate that the corporation is a nonstock, nonprofit  
corporation.

2. No domestic corporation may be designated as agent for service of process unless it has filed with the  
Secretary of State the certificate provided for by Section 1505, California Corporations Code (CCC),  
and no foreign corporation may be designated unless it has qualified for the transaction of intrastate  
business in California and has filed with the Secretary of State of the State of California the  
certificate provided for by Section 1505, CCC. A domestic or foreign corporation must be currently  
authorized to engage in business in this State and be in good standing status on the records of the  
Secretary of State of the State of California, in order to file a certificate pursuant to this section.

NOTE: A CORPORATION CANNOT ACT FOR ITSELF AS AGENT FOR SERVICE OF PROCESS.

3. If a corporation is required to qualify under a D.B.A. (name other than the true corporate name)  
pursuant to Section 2106(b), CCC, then in the first line of this statement set out the correct  
corporate name, followed by "which will do business in California as \_\_\_\_\_," setting  
forth the D.B.A. in the space indicated. The D.B.A. should not be set out in connection with the  
corporate name anywhere else in the statement.

4. If the corporation changes its name the corporation must file an Amended Statement by Foreign  
Corporation. A form may be obtained from the Secretary of State.



PAGE 1

*State of Delaware*  
*Office of the Secretary of State*

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I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE STUDENT LOAN CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Michael Ratchford*

Michael Ratchford, Secretary of State

AUTHENTICATION: \*3704273

DATE: 12/16/1992

722351279

Exhibit 1

053/188/20925

CONSENT TO USE OF NAME

CALIFORNIA STUDENT LOAN FINANCE CORPORATION, a corporation organized under the laws of the State of California, hereby consents to the organization-qualification of THE STUDENT LOAN CORPORATION.

IN WITNESS WHEREOF, the said CALIFORNIA STUDENT LOAN FINANCE CORPORATION has used this consent to be executed by its President and Chief Executive Officer and attested under its corporate seal by its Asst. Secretary, this 19<sup>th</sup> day of December, 1992.

CALIFORNIA STUDENT LOAN FINANCE CORPORATION

By:



Sid Karsh

President and Chief Executive Officer

Attest:





Asst. Secretary

[SEAL]



03/18/2025

07-990646

	<b>State of California</b> <b>Secretary of State</b> <b>CORPORATE DISCLOSURE STATEMENT</b> (Domestic Stock and Foreign Corporations)	<div style="border: 1px solid black; padding: 2px; display: inline-block;">D</div> <div style="font-size: 2em; margin-top: 10px;">61</div>	<div style="text-align: center; font-weight: bold; font-size: 1.2em;">FILED</div> <div style="text-align: center; font-size: 0.8em;">In the office of the Secretary of State of the State of California</div> <div style="text-align: center; margin-top: 10px;">JUN 04 2007</div>		
There is no fee for filing the Corporate Disclosure Statement.					
IMPORTANT — PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM					
1. CORPORATE NAME  <div style="text-align: center; font-family: cursive; font-size: 1.2em;">             The Student Loan Corporation              C1848777           </div>					
INDEPENDENT AUDITOR 2. NAME OF THE INDEPENDENT AUDITOR THAT PREPARED THE MOST RECENT AUDITOR'S REPORT <div style="text-align: center; font-family: cursive;">KPMG</div>					
3. DESCRIPTION OF OTHER SERVICES, IF ANY, PERFORMED BY THE INDEPENDENT AUDITOR NAMED IN ITEM 2 <hr/>					
4. NAME OF THE INDEPENDENT AUDITOR EMPLOYED BY THE CORPORATION ON THE DATE OF THIS STATEMENT, IF DIFFERENT FROM ITEM 2 <hr/>					
<b>DIRECTORS AND EXECUTIVE OFFICERS</b>					
5. NAMES OF DIRECTORS					
	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) <u>Michael Reardon, Chairman, CEO</u>	\$925,000	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) <u>Carl E. Levinson</u>	*	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) <u>Bill Beckmann</u>	*	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
IF THE CORPORATION HAS ADDITIONAL DIRECTORS, COMPLETE ITEM B OF THE ATTACHMENT (FORM SI-PTA).					
6a. NAMES OF EXECUTIVE OFFICERS				BANKRUPTCY	FRAUD
	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) <u>Christine Homer</u>	\$303,621	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) <u>Daniel P. McHugh</u>	\$412,917	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) <u>John P. McGinn</u>	\$320,667	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4) <u>Kurt R. Schneider</u>	\$535,750	*	*	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) _____				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6b. CHIEF EXECUTIVE OFFICER (if not named in 6a)				BANKRUPTCY	FRAUD
named in 5 #1				<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)				BANKRUPTCY	FRAUD
1) _____				<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
2) _____				<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
3) _____				<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
IF MORE SPACE IS NEEDED, ENTER ADDITIONAL INFORMATION IN ITEM D OF THE ATTACHMENT (FORM SI-PTA).					
<b>LOANS TO MEMBERS OF THE BOARD OF DIRECTORS</b>					
7. NAMES OF DIRECTORS			DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)		
1) <u>N/A</u>					
2) _____					
3) _____					
IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, COMPLETE ITEM C OF THE ATTACHMENT (FORM SI-PTA).					
<b>ADDITIONAL STATUTORY DISCLOSURES</b>					
8. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
9. Has the corporation or any of its subsidiaries been a party to, or any of their property been subject to, any material pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
11. By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.					
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM <u>Joan Olschewski</u>		SIGNATURE 		TITLE <u>VP</u>	
DATE <u>4-24-07</u>		APPROVED BY SECRETARY OF STATE			

U1-990646



# State of California Secretary of State

## ATTACHMENT TO CORPORATE DISCLOSURE STATEMENT (Domestic Stock and Foreign Corporations)

This Space For Filing Use Only

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

### A. CORPORATE NAME

*The Student Loan Corporation*

### B. ADDITIONAL DIRECTORS (Continued from Item 5 on Form SI-PT)

NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
4) <i>Dr. Evelyn Handler</i>	<i>107,500</i>	<i>—</i>	<i>—</i>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) <i>Dr. Glenda B. Glover</i>	<i>117,500</i>	<i>—</i>	<i>—</i>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6) <i>Gina Doynow</i>	<i>*</i>	<i>*</i>	<i>*</i>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7) <i>Rodman L. Drake</i>	<i>105,000</i>	<i>—</i>	<i>—</i>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8) <i>Dr. John Affleck-Graves</i>	<i>58,984</i>	<i>—</i>	<i>—</i>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
9) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
10) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
11) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
12) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
13) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
14) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
15) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
16) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
17) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
18) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

### C. ADDITIONAL LOANS TO MEMBERS OF THE BOARD OF DIRECTORS (Continued from Item 7 on Form SI-PT)

NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
4) <i>N/A</i>	_____
5) _____	_____
6) _____	_____
7) _____	_____
8) _____	_____

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

### D. ADDITIONAL INFORMATION (Please reference item number from Form SI-PT or Form SI-PTA, as applicable)

*\* Please note: These directors are employees of Citigroup and are compensated by Citigroup (not the Student Loan Corporation.)*

*(\*) Please note: There is no SLC Shares or options provided as compensation to any SLC officers.*



BA20231608324



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231608324

Date Filed: 10/19/2023

B2190-6466 10/19/2023 12:56 PM Received by California Secretary of State

<b>Entity Details</b>			
Corporation Name	THE STUDENT LOAN CORPORATION		
Entity No.	1848777		
Formed In	DELAWARE		
<b>Street Address of Principal Office of Corporation</b>			
Principal Address	2500 LAKE COOK ROAD RIVERWOODS, IL 60015		
<b>Mailing Address of Corporation</b>			
Mailing Address	2500 LAKE COOK ROAD RIVERWOODS, IL 60015		
Attention			
<b>Street Address of California Office of Corporation</b>			
Street Address of California Office	None		
<b>Officers</b>			
Officer Name	Officer Address	Position(s)	
Timothy J. Schmidt	2500 Lake Cook Road Riverwoods, IL 60015	Chief Financial Officer	
Philip J. Castrogiovanni	2500 Lake Cook Road Riverwoods, IL 60015	Secretary	
Carlos Minetti	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	Chief Executive Officer	
<b>Additional Officers</b>			
Officer Name	Officer Address	Position	Stated Position
None Entered			
<b>Agent for Service of Process</b>			
California Registered Corporate Agent (1505)		C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
<b>Type of Business</b>			
Type of Business		Student loan servicing activities	
<b>Email Notifications</b>			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
<b>Labor Judgment</b>			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

05/18/2025



B2190-6467 10/19/2023 12:56 PM Received by California Secretary of State

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Kelly Lettmann

Signature

10/19/2023

Date

03/18/2025



BA20241979481



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

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**-FILED-**

File No.: BA20241979481

Date Filed: 11/8/2024

B3181-0283 11/08/2024 6:11 AM Received by California Secretary of State

<b>Entity Details</b>			
Corporation Name		THE STUDENT LOAN CORPORATION	
Entity No.		1848777	
Formed In		DELAWARE	
<b>Street Address of Principal Office of Corporation</b>			
Principal Address		2500 LAKE COOK ROAD RIVERWOODS, IL 60015	
<b>Mailing Address of Corporation</b>			
Mailing Address		2500 LAKE COOK ROAD RIVERWOODS, IL 60015	
Attention			
<b>Street Address of California Office of Corporation</b>			
Street Address of California Office		None	
<b>Officers</b>			
Officer Name	Officer Address	Position(s)	
+ Li Ma	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	Chief Financial Officer	
+ Daniel P. Capozzi	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	Chief Executive Officer	
+ Efie Vainikos	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	Secretary	
<b>Additional Officers</b>			
Officer Name	Officer Address	Position	Stated Position
None Entered			
<b>Directors</b>			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
<b>Agent for Service of Process</b>			
California Registered Corporate Agent (1505)		C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
<b>Type of Business</b>			
Type of Business		STUDENT LOAN SERVICING ACTIVITIES	
<b>Email Notifications</b>			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
<b>Labor Judgment</b>			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Kelly Lettmann

Signature

11/08/2024

Date

B3181-0284 11/08/2024 6:11 AM Received by California Secretary of State

03/18/2025

3/15/25, 1:13 PM

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## History



Expand All

- Statement of Information - 11/8/2024
- System Amendment - FTB Forfeited - 4/2/2024
- Statement of Information - 10/19/2023
- System Amendment - Penalty Certification - SI - 8/29/2022
- System Amendment - SI Delinquency for the year of 0 - 1/25/2022
- System Amendment - SI Delinquency for the year of 0 - 6/14/2013
- Publicly Traded Corporate Disclosure Statement - 6/4/2007
- Publicly Traded Corporate Disclosure Statement - 4/13/2004
- System Amendment - Penalty Certification - SI - 8/19/1998
- System Amendment - SI Delinquency for the year of 0 - 5/6/1998
- Initial Filing - 12/22/1992

03/18/2025